

Minutes of the annual meeting of Water District #34, held March 2, 1998 at the Mackay High School Auditorium, Mackay, Idaho.

The meeting was called to order at 2:05 PM by Chairman Seth Beal.

Alvin Crawford was nominated for secretary and elected.

Minutes of the 1997 meeting were read and approved on a motion by Don Aikele, seconded by Lynn Rothwell.

The minutes of the Advisory Board meeting were read and approved on a motion by Art Quist, seconded by Don Aikele.

The snow survey report showed Big Lost River at 90% of normal. Mitch Sorensen gave the recharge report. There was total of 57,784 acre feet of water recharged last year. A hydrography report of well water levels showed wells have nearly returned to normal after the dry years.

Mitch Sorensen indicated the Water District needs to develop the recharge permit. 60 CFS at the Arco Gauging station is the minimum negotiated. Harvey Walker moved the recharge report be accepted, seconded by Art Quist, and passed.

Doug Rosenkrance gave the Water Master report. There were 119,300 CFS of water delivered in 1997. The reservoir has 34,680 acre feet of water which is about 78% full. Harvey Walker moved to accept the Watermaster report, seconded by Art Quist and passed.

The financial report showed last year with \$9,987 under budget and \$22,800 currently in the bank. A proposed budget of \$62,500 was presented. Harvey Walker moved to increase the Watermasters salary to \$23,000, seconded by Mitch Sorensen and passed. The budget of \$65,500 was approved on a motion by Don Aikele, seconded by Harvey Walker.

Watermaster report and budget.

BIG LOST RIVER

YEAR 1997-98

	97-98 Actual	1997 Adopted	1998 Proposed
Watermaster	\$20,000.00	\$20,000.00	\$23,000.00
Clerical	6,101.25	7,000.00	7,000.00
Ditch Rider Salary	6,635.05	10,500.00	10,500.00
Mileage	4,689.90	6,500.00	6,500.00
Gauges	5,529.00	5,500.00	5,800.00
Retirement	2,199.32	2,800.00	2,500.00
Soc. sec. & Medicare	2,523.87	2,800.00	3,000.00
Rent	1,200.00	1,800.00	1,800.00
Phone	736.43	1,000.00	1,000.00
Supplies & Postage	752.79	1,000.00	1,000.00
Work. Comp. Insurance	1,223.36	2,600.00	2,400.00
Repairs & Calibration	791.70	1,000.00	1,000.00
Recharge Reimbursement	6,130.00	6,000.00	-0-
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	\$58,512.67	\$68,500.00	\$65,500.00

Underbudget \$9,987.33

Cost Factor for 1997 = \$0.49

Cost Factor for 1998 = \$0.58 (Proposed)

Collections:

\$14,950.04	Beg. Bal. (3/1/97)
71,235.02	Water Taxes Collected
1,087.71	Savings Interest (Thru Jan, 98)
548.00	State Insurance Fund Dividend

\$87,820.77

\$87,820.77	Collections
-58,512.67	Expenses
6,500.00	Contingency Fund

\$22,808.10 Balance Available

\$ 1,903.93	Check Book
+ 6,500.00	Contingency Fund
+21,056.17	Savings Acct.

\$29,460.10

- 152.00	Acct. Payable
	(State Withholding)

\$29,308.10

- 6,500.00	Contingency Fund
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\$22,808.10 Balance Available

Recharge Account:

\$7,495.75	Payment From State
-2,938.50	Expenses to Shaw Study

\$4,557.25 Available (in savings acct.)

Randy Pehrson moved that the Water Tax date for payment of water taxes shall be April 15, 1998. All taxes not paid on that date shall be assessed 8% interest on the total amount due, seconded by Steve King and passed.

Seth Beal said that the Watermasters term of service would remain the same until changed.

Steve King moved that no water shall be delivered until all water taxes due are paid. seconded by Harvey Walker and passed.

Alvin Crawford was nominated to take Harold Smith's place on the credentials committee. Harvey moved nominations cease, seconded by Lynn Rothwell and passed. Alvin Crawford was elected.

Alvin Crawford was nominated to serve on the Advisory Board. There were no other nominations so Alvin will serve on the Advisory Board.

Doug Rosenkrance was nominated for Watermaster. There were no other nominations so Doug was elected Watermaster.

Seth Beal was nominated as chairman for next year. Randy Pehrson moved nominations cease, seconded by Steve King and passed. Seth Beal was elected chairman.

Lynn Rothwell moved the meeting be adjourned, seconded by Art Quist and passed. Meeting adjourned at 3:00.

Alvin Crawford
Secretary

BUDGET ADOPTED AT THE ANNUAL MEETING

OF THE WATER USERS

Water District No. 34

ESTIMATED AMOUNT FOR WATERMASTER'S SALARY	\$23,000.00
ESTIMATED AMOUNT FOR ASSISTANT WATERMASTER	10,500.00
ESTIMATED AMOUNT FOR OTHER EXPENSES	32,000.00
TOTAL ESTIMATED EXPENSES FOR 19 <u>98</u>	\$65,500.00
LESS CASH ON HAND OF \$22,808.10 LEAVES COLLECTION OF	\$42,691.90

For distribution of the budget among users, please see attached spreadsheet.